BILL NO. S-94-06-06

SPECIAL ORDINANCE NO. S-51-94

AN ORDINANCE approving grants to be funded from the Cable TV Fund.

WHEREAS, Ordinance No. G-10-85 provides that forty percent (40%) of the Cable TV franchise fees be placed in the Cable TV Fund to be used for cable related expenses; and

WHEREAS, Ordinance No. G-10-85 provides that the Cable Television Program Advisory Council (CTPAC) is to make recommendations for the expenditures of the Cable TV Fund to enhance the public use of the Cable TV System; and

WHEREAS, CTPAC has made various recommendations and from these recommendations and from the recommendations from the City, the following grants are proposed:

ALLEN COUNTY PUBLIC LIBRARY - CHANNEL 10	$ 33,090.00
IPFW - CHANNEL 6	$ 35,030.00
FORT WAYNE COMMUNITY SCHOOLS - CHANNEL 20	$ 32,000.00
TOTAL	$100,120.00

and

WHEREAS, the City Controller states that the details of each grant proposal are available for inspection.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The following grants from the Cable TV fund are approved:

ALLEN COUNTY PUBLIC LIBRARY - CHANNEL 10	$ 33,090.00
IPFW - CHANNEL 6	$ 35,030.00
FORT WAYNE COMMUNITY SCHOOLS - CHANNEL	$ 32,000.00
TOTAL	$100,120.00

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM
AND LEGALITY

J. Timothy ~~Mc~~Caulay, ~~City~~ Attorney

Read the first time in full and on motion by Lunsey, seconded by ~~_____~~, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, ~~City-County~~ Building, Fort Wayne, Indiana, on _____, the _____, day of _____, 19____, at _____ o'clock ____M., E.S.T.

DATED: 6-14-94

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Schmidt, ~~seconded by~~ _____, and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	9			
BRADBURY	✓			
EDMONDS	✓			
GiaQUINTA	✓			
HENRY	✓			
LONG	✓			
LUNSEY	✓			
RAVINE	✓			
SCHMIDT	✓			
TALARICO	✓			

DATED: 6-28-94

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as ~~(ANNEXATION)~~ ~~(APPROPRIATION)~~ ~~(GENERAL)~~ (SPECIAL) ~~(ZONING)~~ ORDINANCE ~~RESOLUTION~~ NO. S-51-94 on the 28th day of June, 1994

ATTEST:

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

(SEAL)

Clifford R Edmonds
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 29th day of June, 1994, at the hour of 2:00 o'clock P.M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 30th day of June, 1994, at the hour of 12:30 o'clock P.M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

94-06-06

The City of Fort Wayne

Paul Helmke, Mayor

MEMO May 24, 1994

TO: FORT WAYNE COMMON COUNCIL

FROM: Linda Buskirk, Board of Public Works

RE: Spring, 1994, CTPAC grants

R-94-06-06

The City Controller's Office has projected that approximately $205,000 will be available for grants in 1994 from the City's cable television revenues. This projection is based on a continuation of basically the same franchise fee revenue received through the City's franchise agreement with Comcast Cablevision of Indiana.

The Cable Television Program Advisory Committee (CTPAC) has recommended that approximately half of the projected revenues ($100,120), be issued in grants at this time. Later this year, when a new cable franchise agreement has been finalized and the funding projections for the final six months of 1994 are secure, a second group of grants will be introduced to City Council.

The grants submitted for Council's approval now are:

FW Community Schools **$32,000**
For: 2 Panasonic 500 studio cameras, complete with studio configuration ($16,000/camera).

Allen Co. Public Library **$33,090**
For: 1994 videotape stock ($12,000); color TV monitor ($850); Genlock device ($820); 2 wireless mic systems ($870); videotek phase timing delay ($2,100); portable Sony color TV monitor ($950); Soundcraft BVE 200 audio mixer ($6,100); two time base correctors ($9,000); Shure M267 audio mixer ($400).

IPFW/Channel 6 **$35,030**
For: 1 Sony DXC-537 camera ($25,500); NewTek Video Toaster production package ($2,395); Fast forward video F30 time code generator or equivalent ($1,495); 1 Conrac 6545RS 13" studio monitor or equivalent ($5,640).

TOTAL for first half of 1994 grant awards: $100,120.00.

These grant award recommendations were unanimously approved by CTPAC, and have been endorsed by Mayor Paul Helmke.

BICENTENNIAL FORT WAYNE 1794 — 1994

GCIU 552M

BILL NO. S-94-06-06

REPORT OF THE COMMITTEE ON
FINANCE
CLETUS R. EDMONDS - DONALD J. SCHMIDT - CO-CHAIR
ARCHIE L. LUNSEY
DAVID C. LONG

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED AN (ORDINANCE) (~~RESOLUTION~~) approving grants to be funded from the Cable TV fund.

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID (ORDINANCE) (~~RESOLUTION~~)

DO PASS	DO NOT PASS	ABSTAIN	NO REC
[signature]			
[signature]			
Cletus R Edmonds			

DATED: 6-28-94

Sandra E. Kennedy
City Clerk

DIGEST SHEET

TITLE OF ORDINANCE SPECIAL ORDINANCE/APPROPRIATION

DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS

SYNOPSIS OF ORDINANCE RECOMMENDATIONS FOR EXPENDITURES FROM CABLE TV FUND TO ENHANCE THE PUBLIC USE OF THE CABLE TV SYSTEM:

ALLEN COUNTY PUBLIC LIBRARY - CHANNEL 10	$ 33,090.00
IPFW - CHANNEL 6	$ 35,030.00
FORT WAYNE COMMUNITY SCHOOLS - CHANNEL 20	$ 32,000.00
TOTAL	$100,120.00

EFFECT OF PASSAGE ADDITIONAL PROGRAMMING ON ACCESS CHANNELS.

EFFECT OF NON-PASSAGE _____

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) $100,120.00

ASSIGNED TO COMMITTEE (PRESIDENT) _____